

Region 5 Behavioral Health Community Board

Meeting Minutes

11:30 ~ 2:30

November 6, 2013

Present: Lela Patteson, Rosie Andueza (phone), Candice Falsetti (phone), Kathy McRill, Sally Bryan, Beth Cothorn, Shelly McDaniel, Susan Carpenter, Lee Wilson, Carmalin Resz, Deborah Thomas, Mindy Hoskovec, Rick Huber, Eric Jones, Val Stotts, Helen Edwards, John Hathaway, Pam McCarroll, Rich Neu, Scott Rasmussen, Kim Dopson, Kevin Pettus, Isaiah Sarault, Mick Hodges (phone)

Excused: Angenie McCleary, Leon Mills, Tom Hanson

Next meeting: December 4, 2013

I. Announcements

Updates by attendees:

Scott Rasmussen – Region 5 Behavioral Health Program Manager -Encourages everyone to attend the “Art of Recovery Showcase” November 7th at the Herrett Center starting at 11:30 with an open house setting.

Rich Neu – Rich has a new position as the District Manager of Problem Solving Courts.

John Hathaway Regional Director for Health & Welfare– Idaho Healthcare website is up and running; it is slow right now as it is connected to the federal website. In order to qualify for a subsidy you need to sign up for insurance through the website. About this time next year Idaho plans to have a website independent of the federal website.

Rick Huber – Behavioral Health Planning Council – At the last Planning Council meeting they decided to move forward with “combining Mental Health & Substance Use Disorder regardless of the legislation”.

Eric Jones – Preferred Child & Family Services – Dr. John Taylor presented on Autism Spectrum Disorders here recently and would be available to do a presentation as a day seminar if we are interested.

Mindy Hoskovec – Federation of Families representative for our area. She can assist with resources for parents. She would also be available to present information to the Board.

II. Business

Agenda:

WITS updates – Michelle Buskey

Legislative/Central Office updates – Rosie Andueza & Candace Falsetti

Budget so far was overspent by 1 or 2%. They have targeted the area where they are seeing the overspending and are investigating the reasons.

Recovery Coaching is going strong and there are trainings planned throughout the rest of the year. The trainings are available at no cost. There is a need to have at least 15 participants in order to hold the training.

Rosie would like to discuss the Recovery Center's more if we can find time on the agenda at a later meeting.

Candace Falsetti, DHW– Behavioral Health Quality Assurance for OPTUM

OPTUM has implemented advisory committees to assist them in addressing issues.

OPTUM has hired a new director.

The most pressing issue so far is trying to get providers paid.

Drug screening agencies and the requirements to be a behavioral health drug screening agent is the second most pressing issue.

Approval of Minutes:

Motion to approve minutes – Minutes were available just prior to the meeting so they will be approved at the next meeting

Action Items from last meeting were partially completed. (See below)

Who will be responsible for the quarterly summary to the State Planning Council?

Rick Huber encourages the Board to have a Children's Subcommittee in order to fulfil the requirement of the Jeff D. lawsuit to monitor the Children's Behavioral Health system.

Scott Rasmussen - The Division is having meetings every other week with the plaintiffs in the Jeff D. lawsuit. They would welcome information regarding what programs the Dept. has available as well as the private sector.

The planning council needs to let the region know what data they need in order for it to be reported.

John Hathaway will find out what the requirement of the Jeff D. lawsuit is.

III. Discussion:

Legislative Event -

Motion to invite legislators with a lunch to the next meeting – Deborah Thomas

Second – Eric Jones

Stress Management Workshop –

Kathy McRill and Lee Wilson will look at finding someone to provide the training for this event.

The State received the Garrett Lee Smith Grant – This is a Suicide Prevention Action Grant. It is a three year grant for \$440,000 per year. The grant focuses on youth. The schools that receive the funding plan on using the "Sources of Strength" program.

OPTUM Idaho Provider Advisory Committee – Deb Thomas is on this committee.

OPTUM has some programs to assist the providers such as a newsletter and technical assistance programs.

OPTUM Member Advisory Committee – Rick Huber is on this committee.

Motion – To move January Meeting to January 8th by Deb Thomas

Seconded – Helen Edwards

Unanimous approval by Board

IV. Subcommittee discussion notes attached.

Next Meeting:

December 4, 2013